

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING**

February 8, 2016

Present: Hilton, Osterink Lemke, Fouch, Haagsma, Burnside

Absent with Notice: Fryling

Also present was Township Planner Mark Sisson

Trustee Fouch offered opening prayer and the Pledge of Allegiance was recited.

1. The meeting was called to order by Supervisor Hilton at 7:00 p.m.

2. Motion by Fouch and supported by Haagsma to approve the agenda as presented.

Ayes: all

3. Public hearing for the CDBG funds

Motion by Haagsma and supported by Fouch to open the public hearing for the use of the Community Development Block Grant Funds at 7:03 p.m.

Ayes: Fouch, Osterink, Hilton, Lemke, Burnside, Haagsma

- There was no one in the audience who wished to speak and no written comment had been received.

Motion by Burnside and supported by Haagsma to close the public hearing for the use of the Community Development Block Grant Funds at 7:04 p.m.

Ayes: Fouch, Osterink, Hilton, Lemke, Burnside, Haagsma

4. Public Hearing for StoneCo Rezoning resolution and ordinance amendment to rezone to PUD-MR.

Motion by Haagsma and supported by Fouch to open the Public Hearing for StoneCo at 7:06 p.m.

Ayes: Osterink, Hilton, Lemke, Burnside, Haagsma, Fouch

- Kathy VanderStel of 10034 Kalamazoo asked about the bond and the conveyor system
- Kirk Brown 1533 100th Street SE asked about the noise, the Jake brake noise and the condition of the property when mining is finished.

The Representative of StoneCo addressed each of the concerns of the residents present.

Motion by Fouch and supported by Burnside to close the public hearing for StoneCo at 7:10 p.m.

Ayes: Hilton, Lemke, Burnside, Haagsma, Fouch, Osterink

5. Public Comment

No one in the audience wished to address the Board.

6. **Bill Byl- Kent County Drain Commissioner**

Mr. Byle presented a request for participation in maintenance of the VossParkerRoss Drain.

Motion by Haagsma and supported by Hilton to approve the resolution 2016-03 to do maintenance on the drain and to do the work and send payment all within 2016.

Ayes: Lemke, Burnside, Haagsma, Fouch, Osterink, Hilton

7. Motion by Burnside and supported by Haagsma to approve the consent agenda including payment of the bills for January 6, 2016 through January 29, 2016 in the amount of \$134,061.26.

Ayes: Burnside, Haagsma, Fouch, Osterink, Hilton, Lemke

8. **Planning Department**

A. **Stoneco Rezoning to PDR-MR**

Motion by Haagsma and supported by Burnside to approve resolution number 2016-04 and adopt along with Ordinance 2016-01 -changing the bond requirement amount to \$45,000.00

Ayes: Haagsma, Fouch, Osterink, Hilton, Lemke, Burnside

B. **Save-a Lot**

Motion by Haagsma and supported by Lemke to adopt Ordinance 16-02 and Resolution 2016-04 TB to have 6 parcels along Brad Avenue (6707,6715, 6721, 6729, 6737, & 6743 Brad) rezoned from RL-10 Low Density Residential to C-1 Neighborhood Commercial as submitted for Board approval.

Ayes: Fouch, Osterink, Hilton, Lemke, Burnside, Haagsma

C. **84th Street Sub-area plan**

Motion by Burnside and supported by Haagsma to remove the item from the table for discussion

Aye: All

Planner Sisson remarked that he would prefer the item to be addressed at the March meeting as there is a new updated version (word changes) that he would like to present before the meeting for comment.

Motion by Haagsma and supported by Fouch to table the action until the March 2016 meeting.

Ayes: All

9. **Engineering Department**

Motion by Haagsma and supported by Hilton to approve the water and sewer development contract with Signature Land Development Corporation 1188 East Paris Avenue, Suite 100, Grand Rapids, MI 49546 in regards to "Preservation Lakes" as presented at the meeting.

Ayes: Fouch, Osterink, Hilton, Lemke, Burnside, Haagsma, Fouch

10. **Treasurer's Department**

Motion by Burnside and supported by Haagsma to accept and file the 4th quarter 2015 Financial report
Ayes: Osterink, Hilton, Lemke, Burnside, Haagsma, Fouch

11. Water and Sewer Department

Motion by Haagsma and supported by Fouch to approve the recommendation of the water and sewer committee and accept the payment plan recommendation for 646 84th Street SE
Ayes: Hilton, Lemke, Burnside, Haagsma, Fouch, Osterink

12. Public Comment- no one wished to speak

13. Supervisor's Office

A. Motion by Haagsma and supported by Burnside to approve Resolution 2016-6 to approve Community Development Block Grant funding application for 60th street sidewalk improvements
Ayes: Lemke, Burnside, Haagsma, Fouch, Osterink, Hilton

B. Motion by Burnside and supported by Haagsma to approve Resolution 2016-7 to approve Community Development Block Grant funding application for North Kent transit service
Ayes: Burnside, Haagsma, Fouch, Osterink Hilton, Lemke

C. Motion by Haagsma and supported by Burnside to approve the request made by the treasurer for the waiver and consent form for delinquent taxes 2010 and prior.
Ayes: Haagsma, Fouch, Osterink, Hilton, Lemke, Burnside

D. Request from Charter Communications to send a letter to the FCC in supporting its merger with Time Warner Cable Inc., and acquire Bright House Networks LLC.

Motion by Lemke and supported by Haagsma to send the letter in support of the merger.
Ayes: Fouch, Hilton, Lemke Nays: Haagsma, Osterink, Burnside
Motion Fails

E. Road Closure for Cutlerville Days Parade and Diemer Run

Motion by Haagsma and supported by Burnside to approve the request of the Cutlerville-Gaines Chamber of Commerce and approve the road closures for the Diemer Run/Cutlerville Days as requested. For Friday night June 10 and Saturday June 11, 2016
Ayes: All

F. Dutton Days Road Closure and Property Use

Motion by Haagsma and supported by Fouch to approve both the road closure and use of the Dutton Fire property for the Dutton Days event to be held Saturday June 25, 2016 as requested.
Ayes: All

G. Cutlerville Fire Board request to become a member of MABAS

Motion by Haagsma and supported by Lemke to approve the request from the Cutlerville Fire Board to become a member of MABAS .

Ayes: Lemke, Burnside, Haagsma, Fouch, Osterink Nays: Hilton

H. Dutton Fire- Chief request to remove Dave VanPutten from probationary status

Motion by Haagsma and supported by Fouch to approve the recommendation of the Dutton Fire Chief and remove firefighter VanPutten from probationary status and move to permanent paid-on-call status.

Ayes: All

I. Motion by Burnside and supported by Haagsma to approve the resolution No 2016-08 in honor of Brandon Luxford's more than 12 years of service with the Dutton Fire Department.

Ayes: All

J. Motion by Haagsma and supported by Hilton to approve Resolution 2016-9 in honor of Mark Oomkes' 25 years of service with the Dutton Fire.

Ayes: All

K. Motion by Haagsma and supported by Hilton to bring back to the table the issue of possible conflict of interest between a Board member and a contractor status.

- Discussion followed on whether the Board should wait until Fryling was present. No vote was taken on the first motion.

Motion by Haagsma and supported by Burnside to have the Supervisor contact Fryling and find out his intentions within 2 weeks so action can be taken if it is needed at the March meeting.

Ayes: Burnside, Haagsma, Hilton Nays: Osterink, Fouch, Lemke

Motion Fails

L. Hilton explained that the Cutlerville Fire had hired two new members to reinstate the 24-7 coverage.

14. Motion to adjourn the meeting was made at 8:45 p.m. by Haagsma and supported by Fouch.

Ayes: All

The next regular meeting of the Gaines Charter Township Board will be held on March 21, 2016 in the Board room of the Township Offices. All interested persons are invited to attend and participate. Persons with disabilities needing accommodation for effective participation in the meeting should contact the Township Office at 698-6640 one week in advance to request mobility, visual, hearing or other assistance.

Don R. Hilton Sr., Supervisor

Crystal Osterink, Clerk